2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED -Jan 21, 2005 08:00 AM **DOCUMENT # P98000068374 Secretary of State** 1. Entity Name JADE MAXX, INC. Principal Place of Business Mailing Address 5431 SPRING HILL DR 5431 SPRING HILL DR SPRING HILL, FL 34606 SPRING HILL, FL 34606 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3529360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DA FONTE, RICHARD J DO NOT WRITE 1000 BELCHER RD. SOUTH, STE.2 LARGO, FL 34641 _ IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstalling) DATE Signature, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ח TITLE MCGILLIVRAY, JACKIE H00000187903 NAME 01/24/05-80036-002 150.00 STREET ADDRESS 2322 MEADOW LARK RD. SPRING HILL, FL 34608 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ΉŒ NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3(ii), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GOFFICER OR DIRECTOR

Davrime Phone i